



Town of Groton, Connecticut

Meeting Agenda

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk (860)441-6640
Town Manager (860)441-6630

Town Council Committee of the Whole

Mayor Harry A. Watson, Councilors Dean Antipas, Kathryn M. Brown-Tracy, Bruce S. Flax, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Rita M. Schmidt, and Paulann H. Sheets

Tuesday, September 22, 2009

7:00 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **Calendar and Communications**

4. **Approval of Minutes**

2009-0223 Approval of Minutes (Committee of the Whole)

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole meeting of August 25, 2009 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

2009-0029 Joint Meeting with Groton Long Point Board of Directors (2009 Standing Referral)

2009-0236 Resolution Approving Amount of Bonds to be Issued in FYE 2010

2009-0220 Parks and Recreation Master Plan Implementation Advisory Committee

2008-0299 Department of Environmental Protection Grant for Mumford Cove Dredging

2009-0235 Hybrid Vehicle Grant

2009-0231 South Road Underpass Flooding

2009-0229 Acceptance of Whittaker Lane

2009-0230 Acceptance of Open Space in Windward Passage Subdivision

2009-0123 Non-Resident Taxpayer Voting Authorization

2009-0124 Ethics Ordinance

2009-0217 Contract Agreement between the Groton Board of Education and the Groton Education Association (Potential Executive Session)

2009-0237 Introduction of an Ordinance Amending Ordinance Adopting the International Property Maintenance Code 2000 for the Fort Hill Homes Neighborhood Revitalization Zone

2009-0238 Resolution Setting a Public Hearing on an Ordinance
 Amending Ordinance Adopting the International
 Property Maintenance Code 2000 for the Fort Hill
 Homes Neighborhood Revitalization Zone

7. **Consideration of Committee Referral Items as per Town Council Referral List**
8. **OTHER BUSINESS**
9. **ADJOURNMENT**